

**Speech-Language Pathology and Audiology Board**

1422 HOWE AVENUE, SUITE 3, SACRAMENTO, CA 95825

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www.slpab.ca.gov

**MEETING NOTICE AND AGENDA
January 16-17, 2003**

Marina Beach Hotel "Marriott"
4100 Admiralty Way
Marina Del Rey, CA 90292
(310) 301-3000

***2:30 p.m. – Continuing Professional Development Committee**

- I. Call to Order
- II. Introductions
- III. Discussion of Continuing Professional Development (CPD) Program Components and Review Standards
 - A. Approvals of CPD Providers –Vs- CPD Courses
 - B. Practice Specific Requirements for Applicable CPD Courses

***4:00 p.m. – Speech-Language Pathology Practice Committee Meeting**

- I. Call to Order
- II. Introductions
- III. Discussion of Developing Regulations to Specify the New Endoscopy Provisions Enacted through Senate Bill 1379

January 17, 2002***9:00 a.m. – Licensing and Education Committee Meeting**

- I. Call to Order
- II. Introductions
- III. Review Laws and Regulations Regarding Board-Approved Professional Training Programs Awarding Advanced Degrees in Speech-Language Pathology and Audiology and Related Regulations for Advertising the Professional Degree
- IX. Assign Task Force to Review The American Speech-Language-Hearing Association's New Certification Standards for Speech-Language Pathology (2005) and Audiology (2007) and Report on the Impact on State Regulation

10:30 a.m. - Speech-Language Pathology and Audiology Full Board Meeting

- I. Call to Order
- II. Introductions
- III. Approval of Meeting Minutes for May 10, 2002 - Committee Meetings and Full Board Meeting and November 14 – 15, 2002 – Committee Meetings and Full Board Meeting
- IV. Chairperson's Report (Alison Grimes)
 - A. Report on Interaction with the California Children Services Newborn Hearing Screening Program
- V. Committee Reports
 - A. Continuing Professional Development Committee (Gerratt)
 - B. Speech-Language Pathology Practice Committee (Till)
 - C. Licensing and Education Committee (Washington)
- VI. Executive Officer's Report (Annemarie Del Mugnaio)
 - A. Budget Update
 - B. Website Update
 - C. Report on Status of the Occupational Therapy Board's Proposed Regulations for Feeding and Swallowing (Bruce Gerratt/Sherry Washington)
 - D. Access to Citation Information on the Internet
- VII. Discuss Draft Sunset Review Narrative and Time-Line for Completion of Final Report
- VIII. Discussion of the Board's Amended Complaint Disclosure Policy (Carlos Ramirez, Senior Assistant Attorney General)
- IX. Review of Legal Opinion "At What Point May A Person Commence Practice After A Professional License Has Been Issued."
- X. Meeting Calendar 2003
- XI. Public Comment on Items Not on the Agenda
- XII. Announcements
 - A. Next Board Meeting is April 25-26, 2003 Sacramento

BOARD WILL CONVENE IN CLOSED SESSION

- XIII. Closed Session (pursuant to Government Code Subsections 11126 (a)(1)
Discussion of Executive Officer Position and Recruitment

BOARD WILL RECONVENE IN OPEN SESSION

XIV. Discussion of possible action requesting formal opinion by the Office of the Attorney General concerning patient referrals for free audiological services

XV. Adjournment

*Members of the Board who are not members of a particular committee may be present at the Committee meetings. However, Board members who are not on the Committee may participate, but will not vote.

MEETING AGENDAS CAN BE FOUND ON THE SPEECH-LANGUAGE PATHOLOGY AND AUDIOLOGY BOARD'S WEBSITE AT www.slpab.ca.gov

NOTICE: Teleconference Notice (Government Code Section 11123(b)) One or more, Board Members(s) may participate in this meeting via teleconference in order to convene a quorum of the Board. The public teleconference site will be as noticed in this agenda.

Public comments will be taken on agenda items at the time the specific item is raised. The Board may take action on any item listed on the agenda unless listed as information only. Agenda items may be taken out of order to accommodate speakers and to maintain a quorum.

The meeting facilities are accessible to any individuals with disabilities. Please make any requests for accommodations for individuals with disabilities to the Board office at 1422 Howe Avenue, Suite 3, Sacramento, California 95825, (916) 263-2666, no later than one week prior to the date of the meeting.